

DAVISS COUNTY BOARD OF AVIATION COMMISSIONERS

MINUTES OF REGULAR SESSION

The regularly scheduled meeting of the Daviess County Board of Aviation Commissioners was held on February 14, 2019 at the terminal building. President, Brian Walker, called the meeting to order at 2:00 p.m.

Directors present: Brian Walker, Bernie Harner, and Matt Meredith Directors absent: Ray Crawford

Also present were: Airport Manager – Eric Seber

Meeting minutes for the January 2019 board meeting reviewed. A motion to approve the meeting minutes was made by Mr. Walker. The motion was seconded by Mr. Harner. The motion carried unanimously.

Claims were reviewed, and a motion made by Mr. Meredith with second by Mr. Harner to approve the claims. The motion carried unanimously.

Manager's Report

Airport Manager Mr. Eric Seber presented his manager's report. Hangar and tie-down revenue received for the month of January 2019 totaled \$8,000.00. Fuel sales in January were a total of \$5,027.30. There were 596.3 gallons of Jet A sold and 573.7 gallons of 100LL sold. In comparison, 378.1 gallons of Jet A were dispensed and 1,214.6 gallons of 100LL in January 2018. \$12,587.37 was returned to the Daviess County Treasurer Aviation Fund. The 'Aviation Day' fund has \$3,057.53.

Old Business

PAVEMENT PROGRAM

Mr. Seber reviewed with the board that the monthly pavement inspection and verified was completed and documented according to FAA specifications. The plan will continue to be updated to proper FAA requirements.

New Business

NEW TENANT LEASES

The board reviewed and signed the new leases for all renters for year 2019.

NEW FINISH MOWER

The board reviewed three proposals for a much needed new finish mower for the airport. The lowest bidder was Hoefling Truck & Tractor Inc with the amount of \$13,950.00. Mr. Meredith made a motion to purchase the finish mower. Mr. Walker seconded the motion and it carried unanimously.

Public Comment

N/A

The meeting was adjourned at 4:17 p.m. with a motion by Mr. Walker. Mr. Meredith. seconded the motion. The motion carried unanimously.

The next meeting is scheduled for Thursday, March 14, 2018 at 2:00 p.m.

Matt Meredith – Secretary